

TIGARD CITY COUNCIL
MEETING

September 10, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
September 10, 2002

6:30 PM

- STUDY SESSION

> DISCUSS AGENDA FOR OCTOBER 7, 2002, SPECIAL MEETING

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS

- 2.1 Proclaim the week of September 17th as Constitution Week
- 2.2 Proclaim September 21st as Kids Day America/International
- 2.3 Proclaim September 11th as Always Remember 9-11 Day
- 2.4 Proclaim Week of September 23rd as Race Equality Week
- Mayor Griffith

3. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Tigard High School Student Envoy Paul Brems

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for August 20 and 27, 2002
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 4.3 Approve Budget Amendment #2 to the Fiscal Year 2002-03 Budget to Add Wages and Benefits for an Approved Senior Library Assistant Position – Resolution No. 02 - _____
 - 4.4 Approve Budget Amendment #3 to the Fiscal Year 2002-03 Budget to Transfer Approved Capital Improvement Projects and Amend the Fiscal Year 2002-07 Approved Capital Improvement Plan - Resolution No. 02 - _____
 - 4.5 Amend City Wide Personnel Policies Regarding the Reporting of Vehicular and/or Occupational Accidents – Resolution No. 02 - _____
 - 4.6 Local Contract Review Board:
 - a. Award Annual Contracts for Office Supplies to Office Depot and Boise Cascade
 - b. Award the Project Management Services Contract for the New Tigard Library to Shiels Obletz Johnsen, Inc.
 - c. Award the Engineering Design Services Contract for the Proposed Wall Street Local Improvement District to DeHaas & Associates
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. VISION MID-YEAR REPORT – ACCOMPLISHMENTS UPDATE
 - a. Staff Report: Administration Staff
 - b. Council Discussion
6. PUBLIC WORKS DEPARTMENT OVERVIEW
 - a. Staff Report: Public Works Staff

b. Council Discussion

7. PUBLIC HEARING (LEGISLATIVE) TO CONSIDER AN ORDINANCE ADOPTING CHANGES TO THE TIGARD MUNICIPAL CODE IN ORDER TO IMPLEMENT THE TRANSPORTATION SYSTEM PLAN
 - a. Open Public Hearing
 - b. Summation by Community Development Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Ordinance No. 02 - _____
8. PREVIEW OF SEPTEMBER 11TH REMEMBRANCE EVENT
 - a. Staff Report: Administration Staff
 - b. Council Discussion
9. UPDATE ON SUMMER READING
 - a. Staff Report: Library Staff
 - b. Council Discussion
10. UPDATE ON THE NEW LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion
11. STATUS REPORT ON THE PURCHASE OF LIBRARY PROPERTY
 - a. Staff Report: Administration Staff
 - b. Council Discussion
12. COUNCIL LIAISON REPORTS
13. NON AGENDA ITEMS

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15. ADJOURNMENT

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